

Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr Bridgend County Borough Council



Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB / Civic Offices, Angel Street, Bridgend, CF31 4WB

*Rydym yn croesawu gohebiaeth yn Gymraeg.
Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.*

*We welcome correspondence in Welsh. Please
let us know if your language choice is Welsh.*



Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate

Deialu uniongyrchol / Direct line /: 01656 643148 /
643147 / 643694

Gofynnwch am / Ask for: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 14 June 2023

Dear Councillor,

CABINET

A meeting of the Cabinet will be held Hybrid in the Council Chamber Civic Offices, Angel Street, Bridgend, CF31 4WB / remotely via Microsoft Teams on **Tuesday, 20 June 2023 at 14:30.**

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members.
2. Declarations of Interest
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1 September 2008.
3. Approval of Minutes 3 - 8
To receive for approval the Minutes of 09 05 2023
4. Direct Payments Policy 9 - 32
5. Anti-Tax Evasion Policy 33 - 60
6. Revenue Budget Outturn 2022-23 61 - 94
7. Capital Programme Outturn 2022-23 95 - 108
8. Treasury Management Outturn 2022-23 109 - 126
9. Education & Family Support Directorate Strategic Plan 2023-2026 127 - 210
10. Outcome of the Estyn Inspection of Ysgol Gyfun Gymraeg Llangynwyd 211 - 214
11. School Modernisation Programme - Bridgend West Mutual Investment Model 215 - 218
12. School Modernisation: Porthcawl Welsh Medium Seedling School - Outcome of Consultation 219 - 236

By receiving this Agenda Pack electronically you will save the Authority approx. £6.00 in printing costs

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| 13. | <u>Appointment of Local Authority Governors</u> | 237 - 244 |
| 14. | <u>Representation on Outside Bodies</u> | 245 - 254 |
| 15. | <u>Licensing Act 2003 Approval To Publish Cumulative Impact Assessment Bridgend Town Centre</u> | 255 - 272 |
| 16. | <u>United Kingdom Shared Prosperity Fund Grant Funds</u> | 273 - 282 |
| 17. | <u>Allocations under Town and Community Council Capital Grant Scheme 2023-2024</u> | 283 - 288 |
| 18. | <u>Urgent Items</u> To consider any items of business that by reason of special circumstances the chairperson is of the opinion should be considered at the meeting as a matter of urgency in accordance with paragraph 2.4 (e) of the Cabinet Procedure Rules within the Constitution. | |
| 19. | <u>Exclusion of the Public</u> The following items are not for publication as they contain exempt information as defined in Paragraphs 14 and 16 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007. If following the application of the public interest test Cabinet resolves pursuant to the Act to consider these items in private, the public will be excluded from the meeting during such consideration. | |
| 20. | <u>(Redstart) Joint Venture Agreement - Request for Contract Extension</u> | 289 - 296 |

Note: This will be a Hybrid meeting and Members and Officers will be attending in the Council Chamber, Civic Offices, Angel Street Bridgend / Remotely via Microsoft Teams. The meeting will be recorded for subsequent transmission via the Council's internet site which will be available as soon as practicable after the meeting. If you have any queries regarding this, please contact cabinet_committee@bridgend.gov.uk or tel. 01656 643148.

Yours faithfully

K Watson

Chief Officer, Legal and Regulatory Services, HR and Corporate Policy

Councillors:

JC Spanswick
N Farr
W R Goode

Councillors

J Gebbie
HJ David
HM Williams

Councillors

JPD Blundell